

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, November 28, 2012**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, November 28, 2012 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Pledge of Allegiance
Note Posting of Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – November 14, 2012 regular meeting
Action/Approval of claims
- 8:00 a.m. NRD Bob Hilske – regarding replacing landowners fencing on Buck Creek project
- 9:00 a.m. Appointment of Kay Oliver to the Nemaha County Hospital Board of Trustees
a. Swearing into office
- 9:30 a.m. Meeting with County employees on direct depositing employee wages
- 9:45 a.m. Dylan Handley, Deputy County Attorney regarding isolated lands
- 10:00 a.m. Peru State College, Dr. Hansen and Todd Simpson – regarding Park Street in Peru
- 10:30 a.m. GIS – Brenda Wilson – presentation of future mapping

ACTION BUSINESS

- 1. Fuel bids for December, 2012
- 2. Share Cost Engineering Fees with Richardson County for replacing culvert between Sec. 36 T4N R14E and Sec. 1 T3N R14
- 3. Change December BOC Meetings to December 11, 2012 and December 27, 2012
- 4. Application for Road Entrance for Iert Rockemann, Section 30 T4N R14E (tabled from 11-14-12 BOC meeting)
- 5. Application for Road Entrance for Aron Hawley, Section 27 T6N R13E
- 6. OPPD Application #170 – proposed single phase overhead .5 mile east and 2 miles south of Brock for Aron Hawley
- 7. Interlocal Agreement to provide complete Law Enforcement Services and Duties to the City of Auburn provided by The Nemaha County Sheriff's Office

BUILDINGS/GROUNDS/PROPERTY

- 1. Review Interlocal Agreement with the City of Auburn/Auburn Public Memorial Library and Nemaha County for the Auburn Public Memorial Library Foundation Inc. in securing a \$100,000.00 loan from U.S.D.A. for the new addition

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

- 1. Approve changes to General Instructions pertaining to Work Within the County's Right of Way

PROJECTS/BRIDGES

- 1. E-mail from Steve Andersen, NDOR Bridge Data Manager on notifying NDOR when a truss bridge is removed
- 2. Ordering culverts for citizens
- 3. E-mail from Tyler Cramer (Mainelli Wagner Assoc.) regarding bridge inspection issues – note pictures must be taken after issues have been corrected
- 4. Letter from Mark Noble, Dam Safety Engineer with Dept. of Nat. Resources regarding recommendations from the periodic inspection of Muddy Creek Dam 10 -

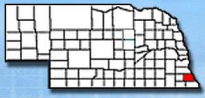
COUNTY OFFICIALS REPORTS/CORRESPONDENCE

- 1. Pat Holtzman, Nemaha County Treasurer, present new distress warrants

DISCUSSION ITEMS/CORRESPONDENCE

- 1. Closing December 24, 2012 for Christmas Holiday
- 2. Received \$56,988.26 from FEMA for culvert repair to McKissick Island
- 3. Copy of a Resolution Dodge County Board of Supervisors adopted regarding Inheritance Taxes

VISITORS COMMENTS



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